**Agenda – USG General Body Meeting**
March 18, 2015

I. Call to Order/Pledge of Allegiance
II. Roll Call
III. Approval of Previous Meeting Business
   a. Motion to approve
   b. Seconded
   c. Approved
IV. Approval of Agenda
   i. Motion to move WAM before officer reports
   ii. second
   iii. Approved
   b. Motion to move judicial committee after open
     i. Second
     ii. passed
   c. Motion to approve Agenda
     i. Second
     ii. Passed
V. Approval of Minutes
   a. Motion to approve
   b. Second
   c. Passed
VI. Recognition of Visitors – Thanks for coming!
VII. WAM
   a. Opportunities fund: $7064.68
   b. Reserve Fund: $76,990.73
     i. Paintball club - $1,335
       1. WAM recommended the full amount
       2. New air compressor
       3. The air compressor is for pressurizing the cans for paintball gun use
       4. Their old compressor is pretty bad
       5. The new one is used and they received a fair price
       6. Motion to approve the full amount
       7. Second
       8. Approved
     ii. Badminton Club - $882
       1. Recommended - $852
       2. Break a lot of shuttlecocks
       3. Tournament coming up - breaks even more shuttlecocks
       4. Have been warned to include more on their budget
       5. Motion to approve amount from WAM
       6. Second
       7. Approved
     iii. Aspen - $8,783
       1. WAM Rec: $3,800
       2. New org that is starting up
       3. Next year they would like to host a conference
       4. This request is for the remainder of the conference that they are attending this year
       5. Majority of members is Graduate Students but this is an open org
       6. Looking to send 5 people
       7. Have sought funding from: Parents fund
       8. Motion to approve the recommended amount
       9. Second
         a. Motion to amend amount to $2500
         b. Second
         c. Approved
       10. Approved
     iv. Rowing Club - $1319.13
       1. Unexpected charges/cost
       2. Coach boat is used to keep students safe during rowing
       3. Coach boat needed repairs
       4. Boat is from 1974
       5. Money requested is used for insurance for moving boats to regattas
       6. USG will be covering boat repair cost
       7. Motion to allocate $1319.13
       8. Second
       9. passed
     v. Mitch’s Misfits - $790
1. Trip to St. Paul to cheer Tech hockey
2. Cost of ticket is subsidized to $59
3. Total cost: $790
4. Motion to approve
5. Second
6. Passed

c. Budget appeals are Thursday 3/19 from 6:00 PM
d. Appeals will be presented at next week's meeting (3/25)

VIII. Officer Reports
a. President (Andrey Merzlyakov)
   i. John Los will be resigning
      1. Motion to accept
      2. Approved
   ii. Members being involved for inappropriate comments are being reviewed
b. Vice President (Nate Peterson)
   i. Retreat this Saturday @ Jutila Center
      1. 1 - 3PM
      2. Nate can shuttle a few people at 12:45PM
      3. Will be talking about ethics related from inappropriate comment leak
   ii. Auxiliary services would like two USG reps for Women's apparel
      1. Will concern itself with women's apparel options across campus
   iii. Spring Fling booth
      1. Superhero themed
      2. If we make our booth awesome - we could win $500
   c. Treasurer (Braeton “Guy” Ardell)
      i. Low on USG budget
      ii. Will be “in the squeeze” on a lot of things
      iii. Will go through budget tomorrow to see what we can/can't spend
      iv. Just a little over $1,000
   d. Secretary (Joseph Heltsley)
      i. No report

IX. Advisor Reports
a. Joe Cooper
   i. Preview day this weekend
   ii. Prospects will be up
   iii. Expo in the MUB on Saturday
   iv. People will be everywhere this weekend, be considerate
   v. Student leadership awards close this Friday
   vi. Spring fling registration just opened, will be in the SDC

b. Les Cook
   i. Welcome back!
   ii. Hockey WCHA championships on Saturday

X. Old Business
XI. New Business
XII. Task Forces
    a. Food Insecurities
    i. Meet tomorrow morning
    b. Academic Calendar
    i. Presented to Senate last week
    ii. No exams will be on Career fair, potentially
    iii. Survey will be going out to collect information on where we are at with students
    iv. Will be sent out about the end of the month and/or next month

XIII. Committee Reports
    a. Personnel (usgpersonnel-l@mtu.edu)
       i. No report on Budget comment issue
    b. Service (usgservice-l@mtu.edu)
       i. Spring break bus went well
       ii. Storage barn
       iii. Spring fling progress
    c. Elections (usgelect-l@mtu.edu)
       i. Carry over - moved to closed session
          1. second
          2. approved
       ii. Elections are next week for representative
          1. Need college of engineering reps
          2. Class representative
    d. Public Relations (usgpr-l@mtu.edu)
       i. No report
    e. Student Issues (usgissues-l@mtu.edu)
       i. No report
    f. External Affairs (usgea-l@mtu.edu)
       i. SAM conference next weekend @ NMU - Last one

XIV. USG Liaisons
a. Graduate Student Government (Chelsea Nikula)
   i. Held elections - Chelsea is president!

b. Inter Fraternity Council (Nate Peterson)
   i. Tomorrow @ 6PM - MUB Ballroom, Husky tune-up
      1. focused on financial literacy
      2. There will be snacks
      3. People other than IFC are welcome to attend

c. Panhellenic Council (Kirsten Duldandzhyan)
   i. Order of Omega going through March 30th

d. Inter Residence Housing Council (Yvonne Lewsley)
   i. Allocated money to Gatsby Party
   ii. March madness - make a bracket through IRHC
   iii. IRHC nominations opened yesterday
      1. Close next week

e. Houghton City Council (Jarrod Hanson)

f. Parent’s Fund (Kendra Grossman)

g. Senate (Lukas S.)
   i. Met today
   ii. Issues regarding CMX airport
   iii. Elections coming in a couple week

h. Student Commission (Abbey S.)
   i. No meeting
   ii. Other Liaisons

XV. Open Floor (If you are a visitor and would like to speak, this is your chance!)
   a. Relay for Life
      i. If you want to join, ask Dejah
      ii. April 11th - USG table
      iii. 11am to 11pm
   b. IT will be voting on removing their internet/phone jack charges
      i. If you need to activate a new one, there will be a onetime charge
      ii. Housing will not change
   c. Healthcare information is on office desk, if people are interested

XVI. Judicial Committee
   a. Financial Bylaw Amendment
      i. How many is allocated from SAF is not technically written down
      ii. Can’t fund full or part time staff
      iii. Require orgs to attend husky lead
      iv. all procedures should be review by WAM

XVII. Closed Session (If necessary)
   a. Carryover Elections
      i. Lukas S.
         1. As involved as he can be
         2. Approved
      ii. Sam Richards
         1. Has been on USG every year he has been hear
         2. Been the chair of elections for 3 years including this year
         3. Approved
      iii. Lukas Kuta
         1. Would like to come back
         2. Loaded with exams this year

XVIII. Announcements/”Remarks for the Good”

XIX. Adjournment